

1993 Annual Combined Meeting  
TCC of Santa Ana  
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are requesting substantial sums of money.

We have acquired over 50 acres near Akron. We want to move our tower to the new site.

John Benefiel reported on Trinity's 403(b) retirement program. The program allows contributions from earnings without tax, but the funds are taxed at a later date when withdrawn. Employees are required to sign a salary reduction agreement. Funds may be placed in an annuity, which is currently paying 4% to 6%. The insurance company will guarantee principal and interest.

Another avenue of investment is a mutual fund. Generally, the return is greater, but so is the risk. Funds may be moved around.

The President reviewed network programming. A new network identification package was added in 1992 with many new programs.

Those present discussed closed captioning. Chief Engineer Miller explained that the equipment is not expensive, but the labor charges are extremely expensive. Telephone company equipment is being investigated as a means for meeting the needs of the deaf on a local basis.

The most popular programs were discussed. "Praise and Behind The Scenes" are most popular, followed by Reginald Cherry, Jay Sekulow, Jerry Bernard, LaVerne Tripp, Betty Jean Robinson, Walt Mills, Jeff Fenholt, Josh McDowell, John Jacobs and Dr. E.V. Hill.

Guidelines for local Praise and for local program concepts were discussed.

Pilots should not be made until the program is approved. Prospective programmers expect to have a program approved if they invest in a pilot program. Policies should be put in writing. Prospective programmers should not be misled into believing they are justified in making a substantial investment when they are not justified.

Several new programs are in the process, including a large block of children's programs. Programs involving Catholics, Father Rick Thomas and Michael Manning are planned, as is a new Jay Sekulow program, an Oral Roberts teaching program, a Steve Strang Magazine program and a Dino music program.

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The President discussed abuses of the petty cash funds that have come to the attention of the Boards of the various corporations. The petty cash fund has been used for substantial capital purchases. In emergencies, funds may be wire transferred, or delivered by Federal Express. In cases where needs are subject to consideration in advance, requests for funds should be made prior to the need.

The President then emphasized the importance of documenting all expenses, particularly credit card expenses. It is imperative that the exempt purpose of the expense be documented.

Ben Miller, Chief Engineer, then presented a report on safety procedures and safety compliance, as well as joint tower usage. Mr. Miller's presentation was enthusiastically applauded by all present.

The President then discussed corporate policy of not incurring overtime without approval. Personnel will expect a valid explanation for overtime hours.

Chuck Hall reported that a mobile production unit was delivered in 1992 to the Milan station. Problems have developed with the city for the issuance of a permit for construction. Italy has failed to issue licenses for television stations and several promised dates have passed. We are now looking to February 28, 1993. Prayer for the issuance of licenses was requested. If we do not receive a license for Channel 11, a suit would probably result.

In Greece a similar need may develop. We have requested permission for a national network. Our five kilowatt signal generator will be transferred into Greece soon.

Nora Hall shared from Scripture, that "The word of the Lord will cover the world."

John Karner reported on Russia. The antenna for Channel 40 was installed in November. Testing is occurring now. February 15 is the date set for the beginning of Channel 40. We are on the air now three times per week and on Sunday. James Kennedy's program is one of the programs that we broadcast.

Moscow is under negotiation. We are negotiating for Channel 38. It is a 100 watt channel. CNN covers Moscow on Channel 24 with the same watts.

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The ordination of Ministers of the Gospel was then discussed. It was noted that although Trinity Christian Center of Santa Ana, Inc. is a church and meets the generally accepted requirements of a church, all ordained employees of the corporation, as well as other ministers who have expressed a desire to be associated with Trinity Christian Center, have received their ordination from other churches.

The Secretary remarked that since 1979 the corporate bylaws have provided that the corporation may "...license and ordain ministers of the Gospel and missionaries for the furtherance of the work of this corporation and our Lord and Savior Jesus Christ in the United States and all foreign countries...." The fact that Trinity Christian Center had previously ordained and encouraged Christian ministers and pastors was discussed.

It was then moved, seconded and passed to authorize the officers of Trinity Christian Center to approve and acknowledge the ordination of Ministers of the Gospel, pursuant to the Bylaws and the Articles of Incorporation of the corporation and such ordinations shall include staff members engaged in the Ministry of the Gospel, as well as individuals engaged in the Ministry of the Gospel, independent of Trinity Christian Center of Santa Ana, Inc. The officers were further authorized to certify the ordination of such ministers and to provide certificates evidencing such ordination.

Dated:

*5/11/93*

*[Handwritten Signature]*

~~Norman G. Juggert, Secretary~~



**GLENDALE BROADCASTING COMPANY**

**EXHIBIT NO. 92**

**MM DOCKET NO. 93-75**

NATIONAL MINORITY T.V., INC.

ACTION BY WRITTEN CONSENT

BOARD OF DIRECTORS

The Board of Directors of National Minority T.V., Inc. take the following action by unanimous written consent:

RESOLVED, Matthew Crouch is hereby elected to the position of Assistant Secretary of this corporation.

RESOLVED FURTHER, that said Matthew Crouch is authorized and empowered to serve as a signatory on corporate checking, savings and deposit accounts.

Dated: \_\_\_\_\_  
David Espinosa

Dated: \_\_\_\_\_  
Paul F. Crouch

Dated: \_\_\_\_\_  
Jane Duff



**GLENDALE BROADCASTING COMPANY**

**EXHIBIT NO. 93**

**MM DOCKET NO. 93-75**

PROMISSORY NOTE

\$5,030,442.00

January 1, 1993

1. FOR VALUE RECEIVED, National Minority Television, Inc. a nonprofit corporation (herein "Debtor"), promises to pay to Trinity Christian Center of Santa Ana, Inc., a California nonprofit corporation (herein "Creditor"), the sum of Five Million Thirty Thousand Four Hundred Forty Two Dollars (\$5,030,442.00) on or before January 1, 1998.

2. Any late payments hereunder shall bear interest at the rate of Ten Percent (10%) per annum from the date due until the date paid to Creditor.

3. Should Debtor fail to pay this Note in accordance with Paragraph 1 of this Note, or if Debtor defaults as described in Paragraph 4, then Creditor may exercise Creditor's legal and/or equitable remedies without limitation.

4. Any of the following occurrences shall be deemed a default, or an event of default:

- (a) The making of any misrepresentation by Debtor to Creditor for the purpose of obtaining credit or an extension of credit;
- (b) The making of an assignment for the benefit of the Debtor's creditors;
- (c) The filing of a voluntary or involuntary petition for bankruptcy or the appointment of a receiver of

Federal Communications Commission

Docket No. 93-75 Exhibit No. 6B-93

Presented by Cohn

Disposition	{	Identified	<u>DEC 3-1993</u>
		Received	<u>DEC 3-1993</u>
		Rejected	_____

Reporter [Signature]

Date DEC 3-1993

Debtor's property;

- (d) The filing of a voluntary petition by or an involuntary petition against Debtor under any provision of the Federal Bankruptcy Act;
- (e) The issuance of a warrant of attachment or the restraining of any of Debtor's property;
- (f) The issuance of a notice of tax lien against Debtor or Debtor's property;
- (g) The dissolution of Debtor's business;
- (h) The making of a bulk sale by Debtor or the giving of notice of intent to do so;
- (i) The suspension or liquidation of Debtor's usual business;
- (j) Any default in the payment of this Note when and as due and payable which is not cured within ten (10) days after written notice thereof;

5. Should a default or an event of default occur, Creditor, or the holder of this Note, may at its option declare the entire sum immediately due and payable without further demand or notice to Debtor, and the entire unpaid balance of this Note shall be and become immediately due and payable without any presentment, demand, protest or other notice of any kind (all of which Debtor hereby expressly waives).

6. No delay or omission on the part of Creditor, or the holder of this Note, in exercising any right(s) hereunder shall

operate as a waiver of such right(s) hereunder shall operate as a waiver of such right(s) or of any other right(s) of such holder, nor shall any delay, omission or waiver on any occasion be deemed a waiver of the same or any other right(s) on any future occasion. The Debtor shall pay on demand all costs and expenses of collection, including attorney's fees and expenses, incurred or paid by Creditor or the holder of this Note in enforcing this Note on default.

7. No single or partial exercise of any right or power hereunder shall preclude any other or future exercise of that right or power or the exercise of any other right or power.

8. Debtor and Creditor agree that the rights and obligations of the parties hereto, including construction, validity and performance, shall be governed by the laws of the State of California.

9. The provisions of this Note are hereby declared to be severable and if any provision or other application of such provision to any person, entity, or circumstance shall be held to be invalid, such invalidity shall not be construed to affect the validity of any of the remaining provisions of this Note.

10. Debtor has the right to prepay this Note in part or in full at any time without penalty.

11. Presentment, protest and notice are hereby waived. Each party liable hereon, whether as Debtor, endorser or guarantor, hereby further:

(a) Waives any defenses based upon, and

specifically assents to, any and all extensions and postponements of the time of payment and all other indulgences and forbearance which may be granted by Creditor to any party liable hereon; and

(b) Agrees to be bound by all the terms contained in this Note.

WITNESS THE FOLLOWING SIGNATURE :

National Minority  
Television, Inc.

By: \_\_\_\_\_



**GLENDALE BROADCASTING COMPANY**

**EXHIBIT NO. 94**

**MM DOCKET NO. 93-75**

**Federal Communications Commission**  
Docket No. 93-75 Exhibit No. C-100 94  
Presented by Cable  
Disposition: Identified DEC 3-1993  
                  Detained DEC 3-1993  
                  Rejected  
Reporter Cable  
Date DEC 3-1993

27

TO: Jane Buff  
~~JOE STEVENS~~

DATE: May 17, 1985

Dear Jane:

Please check with Joe Stevens and see if it would be possible for us to fly into Canton on Saturday, May 25th to visit the station and look it over. As you know, I will be in Tulsa on the 24th at Brother Hagen's Bible School graduation so could easily fly on up to Canton on Saturday. I will then return through Cincinnati have a final meeting with Garth Coonce and his board of directors. The person I suppose to check with would be Joe since he could put us in touch with the station manager or whoever would be able to meet us there on Saturday and let us see the donation records, books, etc. It would also be helpful to have their engineer on hand since I plan to take Ben Miller with me to look over the technical facilities.

Thank you.

---

President

PFC:pc

55237



**GLENDALE BROADCASTING COMPANY**

**EXHIBIT NO. 95**

**MM DOCKET NO. 93-75**

Federal Communications Commission

Docket No. 93-75 Exhibit No. GM 95

Presented by Cole DEC 3-1993

Disposition { Identified DEC 6-1993  
                  { Received  
                  { Rejected

Reporter G. W. W.  
Date DEC 3-1993

# 17

TO: JANE DUFF  
DATE: December 3, 1985

Dear Jane:

As you will probably recall, we assisted a gentlemen by the name of Marty Manse up in Placerville, California with a low power station some time ago. Ben Miller believes that we furnished him not only a satellite dish but the antenna for his transmitter and perhaps he had some other equipment. For this we were to receive at least the prime time for our PRAISE THE LORD program plus substantial amounts of other time. We have reason to believe that this agreement is not being adhered to. Please contact Mr. Manse and find out exactly what hours TBN is being carried on the station. Also, I would also like to know what our business relationship with him is right now. In other words, are we sending him 80% of the zip code donations as is typical for a low power? Please check this out and advise.

Thank you.

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President

PFC:pc

55231



**GLENDALE BROADCASTING COMPANY**

**EXHIBIT NO. 96**

**MM DOCKET NO. 93-75**

TO: JANE DUFF  
FROM: PAUL CROUCH  
DATE: JULY 7, 1986

#17

Dear Jane:

Please write up an ascertainment which I did on 3-26-86 with Mike Antonovich, Supervisor 5th District, Los Angeles County. He was a guest on "Praise the Lord" and I ascertained these top three problems in his opinion.

1. Reading problem within the public schools. His contention is that many of the children are far below the normal standard as far as ability to read.
2. Crime - general crime throughout the community.
3. The illegal alien problem.

Once in a while I think it still is a good idea for me to turn in a direct ascertainment for the top ten community problems so please write this up.

Thank you.

---

President

PFC:mt

55224

Federal Communications Commission

Docket No. 93-75 Exhibit No. CAC 96

Presented by Cable REC 3-1993

Disposition { Identified REC 6-1993  
Accepted  
Rejected

Reporter G. W. ...

Date 10-7-1993